POLICE POLICE

ALBUQUERQUE POLICE DEPARTMENT GENERAL ORDERS

SOP 1-27 (Currently 5-3) Effective: 04/02/2021 Review: 04/02/2022 Replaces: 10-17-2017

1-27 COLD CASE UNIT

Related SOP(s), Form(s), Other Resource(s) and Rescinded Special Order(s):

- A. Related SOP(s)
 - 1-66 Missing Persons Unit (Formerly 5-3)
 - 2-74 Submission of Cases to the District Attorney
 - 5-3 Criminal Investigations Division
- B. Form(s)

Cold Case Checklist

C. Other Resource(s)

None

D. Rescinded Special Order(s)

None

1-27-1 **Purpose**

The purpose of this policy is to establish requirements for all Cold Cases in which the principal investigator has exhausted all leads.

1-27-2 Policy

It is the policy of the Albuquerque Police Department (Department) to provide rules and responsibilities to Department personnel when investigating Cold Cases.

1-27-3 Definitions

A. Cold Case

An unsolved homicide investigation in which the principal investigator has exhausted all leads.

7 1-27-4 Rules and Responsibilities

- A. Cold Case Unit personnel shall:
 - 1. Maintain all files of Cold Cases in a secure environment;
 - 2. Update the Cold Case Checklist with any new information pertinent to the Cold Case;

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- 3. Maintain Cold Cases in the case management system for information tracking, and crime analysis;
- Assume case responsibility for reopened Cold Cases and conduct follow-up investigation, including, but not limited to, interviewing or re-interviewing witnesses, informants, or suspects;
- 5. Notify the primary detective, if this individual is still working for the Department, when a Cold Case is investigated and give the detective periodic progress updates;
 - a. Under circumstances as determined by the Cold Case Unit Sergeant, a case may be returned to the original detective for investigation or completion;
- 6. Prepare and submit a monthly activity report;
- 7. Assist sworn personnel, the District Attorney, or other agencies in documenting and directing information concerning Cold Cases;
- 8. Analyze Cold Cases with any new and available forensic technologies, where appropriate;
- 9. Correspond with other agencies within New Mexico, and throughout the nation, regarding Cold Cases;
- 10. Collaborate with support organizations;
- 11. Assist other homicide or violent crime-investigating units (e.g., Armed Robbery Unit, Crimes Against Children, Family Abuse and Stalking Training Team (FASTT), etc.) within the Criminal Investigations Division (CID), when necessary:
- 12. Collaborate with the National Missing and Unidentified Persons System (NamUs) on all unsolved missing persons cases, which are maintained in the Cold Case Unit; and
- 13. For Cold Case Unit Detectives, be in an on-call status.
- B. The Cold Case Unit Sergeant shall:
 - 1. Conduct a case review of incoming Cold Cases, including the Cold Case Checklist, to ensure that all leads have been exhausted before accepting the case;
 - 2. Send the case to the Violent Crimes Section Lieutenant for clearance; and
 - 3. Confirm clearance by the Violent Crimes Section Lieutenant before accepting the file.

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C. Leads and Investigative Tips

- 1. As leads develop and investigative tips are received, the Cold Case Unit shall report the information to the Cold Case Unit Sergeant, when necessary, and conduct follow-up investigations.
- 2. The Cold Case Unit Detective shall:
 - a. Update the Cold Case Checklist and notify the Cold Case Unit Sergeant of a lead and an investigative tip within seventy-two (72) hours;
 - b. Write a report, which shall be included with the Cold Case file, documenting the outcome of the lead and investigative tip; and
 - c. Should the lead or tip result in a cleared Cold Case or arrest, complete the Cold Case, consistent with SOP Submission of Cases to the District Attorney.